

# **TOWN OF SUPERIOR**

## **AGENDA**

### **NOTICE OF REGULAR MEETING OF THE TOWN OF SUPERIOR TOWN COUNCIL**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the Superior Town Council and to the general public, that a Regular Meeting of the Superior Town Council will be held on Thursday, October 2, 2014, at 7:00 p.m. in the Superior Town Hall Auditorium, 199 N. Lobb Avenue, Superior, Pinal County, Arizona. The agenda for this meeting is as follows:

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **INVOCATION**

Pastor Dennis Van Gorp, Family Life Christian Center

5. **SPECIAL PRESENTATIONS**

Presentation of National Air Ambulance Membership Program by Louise Sandoval

6. **REPORTS**

Mayor

Manager

7. **CONSENT AGENDA**

Pursuant to Section 2-4-6 (D), matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Prior to consideration of the Consent Agenda, the Mayor will ask whether any members of the Council request any item be removed from the Consent Agenda for separate discussion.

A. Minutes of Regular Meeting on September 18, 2014

B. Blanket Permit Request Form for Superior Optimist Club for fund raisers throughout the year for the annual holiday light parade, honors assembly, banquet and other local projects.

C. Special Event Use Permit for Miracle on Main Street, Parade, Santa Presents, Entertainment. Road Closure on Main Street 4:00 pm – 11:00 pm. The Optimist Club is checking into electrical improvements to Besich Park. If they do the improvements, then no fees, if they can't afford the improvements, then fees will be charged as normal.

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- D. Special Event Use Permit for Superior High School Homecoming Parade on October 17, 2014, on Main Street, with Road Closure for Parade.

### **8. NEW BUSINESS**

- A. Discussion and Approval of Legends of Superior Trail – Proposed Realignment in Pinal County  
Council Letter No. 199
- B. Discussion and Approval of Right-of-Entry Agreement between Pinal County and the Town of Superior to Install, Operate and Maintain a Flood Warning Gauge at Magma Road and Queen Creek.  
Council Letter No. 197
- C. Discussion and Approval of Application for Liquor License, Class 6, for Arizona Department of Liquor Licenses and Control, for 295 W. Main Street for Roy C. Chavez.  
Council Letter No. 198
- D. Information Item/Discussion Regarding Storage Tanks for the Selling of Effluent from the Town of Superior's Wastewater Treatment Plant  
Council Letter No. 200

### **9. CALL TO THE PUBLIC**

A. Any citizen desiring to speak on a matter that is not scheduled on this agenda may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the Town Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the Town Council. Pursuant to the Arizona Open Meeting Law, the Town Council cannot discuss or act on items presented at this time.

**B. At the conclusion of the call to the public, individual Town Council members may (1) respond to criticism made by those who have spoken; (2) ask staff to review a matter; or (3) ask that a matter be put on a future agenda.**

### **10. SUMMARY OF CURRENT EVENTS**

- A. Council Members
- B. Mayor
- C. Town Manager

### **11. SCHEDULING OF MEETINGS AND EVENTS**

Regular Council Meeting October 16, 2014, 7:00 p.m.

**FIRE PREVENTION OPEN HOUSE 10/24/14 4:00 pm – 8:00 pm**

**November 1, 2014 Cemetery Cleanup Day-Volunteers and United Superiorites**

**12.    ADJOURNMENT**

Posted by:\_\_\_\_\_

Date:\_\_\_\_\_Time:\_\_\_\_\_

THE TOWN COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION  
WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS A.R.S. SEC.  
38-431-03 (A)(3) AND (A)(4).

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE  
TOWN OF SUPERIOR AT 520-689-5752 AT LEAST 72 HOURS IN ADVANCE.